



ORIGINAL

FILED
DISTRICT COURT OF GUAM

JUN 17 2020

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CLERK OF COURT

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IN THE UNITED STATES DISTRICT COURT

FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TAKESHI HASEYAMA,

Defendant.

CRIMINAL CASE NO. 20-00017

INDICTMENT

HARBORING ILLEGAL ALIENS

[8 U.S.C. §§ 1324(a)(1)(A)(iii) and
1324(a)(1)(B)(i)]
(Counts 1 - 3)

NOTICE OF FORFEITURE

[18 U.S.C. § 982(a)(6)]

THE GRAND JURY CHARGES:

COUNT 1 - HARBORING ILLEGAL ALIEN

Between on or about February 27, 2020 and March 17, 2020, in the District of Guam, the defendant, TAKESHI HASEYAMA, knowing and in reckless disregard of the fact that an alien, namely, Teruki Tanaka, had come to, entered, and remained in the United States in violation of law, did conceal, harbor, and shield from detection such alien in buildings and other places for the purpose of commercial advantage and private financial gain, in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(iii) and 1324(a)(1)(B)(i).

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INDICTMENT- 1

1 **COUNT 2 - HARBORING ILLEGAL ALIEN**

2 Between on or about February 14, 2020 and March 17, 2020, in the District of Guam, the
3 defendant, TAKESHI HASEYAMA, knowing and in reckless disregard of the fact that an alien,
4 namely, Tomoya Nobuyoshi, had come to, entered, and remained in the United States in
5 violation of law, did conceal, harbor, and shield from detection such alien in buildings and other
6 places for the purpose of commercial advantage and private financial gain, in violation of Title 8,
7 United States Code, Sections 1324(a)(1)(A)(iii) and 1324(a)(1)(B)(i).

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9 **COUNT 3 - HARBORING ILLEGAL ALIEN**

10 Between on or about February 7, 2020 and March 17, 2020, in the District of Guam, the
11 defendant, TAKESHI HASEYAMA, knowing and in reckless disregard of the fact that an alien,
12 namely, Keng Wei Hu, had come to, entered, and remained in the United States in violation of
13 law, did conceal, harbor, and shield from detection such alien in buildings and other places for
14 the purpose of commercial advantage and private financial gain, in violation of Title 8, United
15 States Code, Sections 1324(a)(1)(A)(iii) and 1324(a)(1)(B)(i).

16
17 **NOTICE OF FORFEITURE**

18 Pursuant to Title 18, United States Code, Section 982(a)(6), upon conviction of a
19 violation of Title 8, United States Code, Sections 1324(a)(1)(A)(iii) and 1324(a)(1)(B)(i), as
20 alleged above, the defendant, TAKESHI HASEYAMA, shall forfeit to the United States of
21 America, any conveyance that has been used or is being used in the commission of the offense of
22 which the defendant is convicted, any property real or personal that constitutes, or is derived
23 from or is traceable to the proceeds obtained directly or indirectly from the commission of the
24 offense of which the person is convicted, and any property real or personal that is used to

INDICTMENT- 2

1 facilitate, or is intended to be used to facilitate, the commission of the offense of which the
2 person is convicted.

3 DATED this 17th day of June, 2020.

4 A TRUE BILL.

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7 REDACTED

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9 SHAWN N. ANDERSON
10 United States Attorney
Districts of Guam and the NMI

11 By:

12 
BENJAMIN K. PETERSBURG
13 Assistant U.S. Attorney
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INDICTMENT- 3